

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

March 20, 2023

5:30 p.m.

Call to Order

Approval of Minutes – February 27, 2023, Regular Meeting

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

### I. Hearing of Public Delegations

#### **PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

### **HIGHLIGHT: Construction Update**

- **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

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2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool                      598-9023                      \$ 250,000

3. Recommend the Board accept a donation of \$500 to Fredericksburg Elementary School from the Fredericksburg Church of Christ.

4. Recommend the Board approve the JUUL Litigation Settlement Offer.

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5. Recommend the Board approve utility cost reduction program agreement with EUS.

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6. Recommend the Board approve an amendment to BSHM Contract

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7. Recommend the Board accept the appraisal of property adjacent to Chris and Kate Eurick's property in Fredericksburg at \$8,000.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board approve Diane Hamilton as a permanent cafeteria sub at the board approved rate on a timeslip as needed contract, effective for the 2022-2023 school year, pending completion of background checks.

2. Recommend the Board approve the nonrenewal of contracts for 2023-2024 for the following employees, hired in 2022-2023 on a one-year limited contract:

Kina Adkins, Sub	Jodi Kirk, Tutor
Heather Anderson, Sub	Katlyn LeBeau, Tutor
Brenda Cannon, Sub	Angela Pertee, Tutor
Wendy Caperton, Tutor	Mandi Schag, Tutor
Jennifer Crist, Tutor	Staci Seibert, Tutor
Julia Danee Kallai, Sub	Susan Shaffer, Tutor
Marsha Keim, Sub	Amanda Shepherd, Tutor
Megan Kinsey, Tutor	Emily Zuercher, Sub

3. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 school year \*pending approval from B.C.I./F.B.I. background check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Anita Mast	330-600-7442			X	X	X			X

4. Recommend the Board approve Aaric Milligan as track & field coach on a VOLUNTEER basis for the 2022-2023 school year.
5. Recommend the Board accept the resignation of Olivia Stahl as Speech Co-Advisor for Waynedale High School, effective March 8, 2023.
6. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2022-2023 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Briar Lehman	Waynedale	Speech Advisor 50%	Step 0 1 <sup>st</sup> Year	0.02
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7. Recommend the Board approve the following personnel to administer medications to students per physician’s instructions for the 2022-2023 school year:

**Teachers** Carrie Molnar  
 Danny Mylott

**Educational Aide** Carrie Morrison

**SERVICE CONTRACT / CCP:**

8. Recommend the Board approve an amended contract with EJ Therapy Services to provide therapy services for the 2023-2024 and 2024-2025 school years as needed.

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9. Recommend the Board approve the following new/revised policies:

- JFE / Student Pregnancy and Related Conditions
- KKA / Recruiters in the Schools

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10. Recommend the Board approve the master contract between Southeast Local Education Association and the Southeast Local Board of Education, as presented, effective July 1, 2023 through June 30, 2026.

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**INFORMATION ITEMS:**

1. Spring Break, April 3 – April 7 (depending on calamity days)
2. Kindergarten Registration by appointment:

Mt. Eaton Elementary	Tuesday	April 25
Fredericksburg & Holmesville Elementary Held together at Fredericksburg Elementary	Wednesday	April 26
Apple Creek Elementary	Thursday	April 27

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

VII. Adjourn from Executive Session

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

VIII. Adjourn the Meeting

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

February 27, 2023

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVE TROYER, SANDRA CERNIGLIA, MATT MCKELVEY, VALORIE LEWIS.

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-575 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 9, 2023 ORGANIZATIONAL MEETING AND JANUARY 9, 2023 REGULAR MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

23-576 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH LEGAL COUNSEL (JUUL CASE)

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING BACK TO REGULAR SESSION AT 5:43 PM

Administrators updated the Board on activities in the District.

23-577 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report for December and January as presented.

Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9023	\$ 250,000
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Recommend the Board to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

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February 27, 2023

## ADDENDUM

Recommend the Board make a motion to purchase one in-stock gas bus from Truck Sales and Service at a price of \$96,269. Bid recap:

- Truck Sales and Service \$96,269, in-stock
- Truck Sales and Service \$112,169, order
- Cardinal Bus Sales \$112,866, order

Recommend the Board accept the Modification of Right of Way Agreements.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

23-578 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Breanna Smith, bus driver, effective June 30, 2023.

Recommend the Board approve Breanna Smith on a contract effective May 1, 2023 – June 30, 2023, at the approved hourly rate of Transportation Supervisor for training purposes.

Recommend the Board approve Breanna Smith as Transportation Supervisor, on a one-year, 260 days, contract effective July 1, 2023 for the 2023-2024 school year.

Recommend the Board approve a supplemental contract for Mick Stebelton to conduct water testing at Holmesville Elementary, to be paid on a quarterly basis.

Recommend the Board approve administrative contracts to the following administrators effective with the 2023-2024 school year:

Glenn Caudill	District	3 Years	Technology
Jamie Cicconetti	District	3 Years	Special Ed Director
Holly Mastrine	District	3 Years	Asst. Superintendent
Sam Miglich	Apple Creek	3 Years	Principal
Brittany Sidol	District	3 Years	Psychologist
Shawn Snyder	FRED / HOLM	3 Years	Principal

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Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 school year \*pending approval from B.C.I./F.B.I. background check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Alexis Mullins	330-749-3416			X			X	X	X

Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3<sup>rd</sup> Grade Reading after-school programs held at the elementary buildings:

Amanda Brindley  
 Lisa Browning-Wiseman  
 Wendy Caperton  
 Marsha Keim  
 Amanda Shepherd

Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2022-2023 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Evan Kaiser	9	1 <sup>st</sup> Year	\$2.25
Kendrick Miller	9	1 <sup>st</sup> Year	\$2.25
Kamden Milner	9	1 <sup>st</sup> Year	\$2.25

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2022-2023 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Dale Lemon	John R. Lea	Girls' Track Head	Step 6 21 <sup>st</sup> Year	0.07
Madison Miller	John R. Lea	Track Assistant	Step 2 3 <sup>rd</sup> Year	0.05
Ashley Zimmerman	Waynedale	Softball Assistant 50%	Step 1 2 <sup>nd</sup> Year	0.07



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Stephanie Metzger	Waynedale	Softball Assistant 50%	Step 2 3 <sup>rd</sup> year	0.08
Rob Heyden	Waynedale	Softball Freshman	Step 0 1 <sup>st</sup> Year	0.05
Shauna Pittman	Waynedale	Track Head Girls	Step 5 6 <sup>th</sup> Year	0.11
Josh Conrad	Waynedale	Track Girls Assistant	Step 6 21 <sup>st</sup> year	0.10
Sarah Reber	Waynedale	Head Boys Track 50%	Step 0 1 <sup>st</sup> Year	0.08
Chad Lorentz	Waynedale	Head Boys Track 50%	Step 0 1 <sup>st</sup> Year	0.08
Christa Hershberger	Waynedale	Boys Track Assistant	Step 4 5 <sup>th</sup> Year	0.09
George Crone	Waynedale	Baseball Assistant 50%	Step 5 6 <sup>th</sup> Year	0.09
Dane Held	Waynedale	Baseball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.06
Hayden Mobley	Waynedale	Baseball Freshman	Step 1 2 <sup>nd</sup> Year	0.06
Joe Gilmore	Waynedale	Baseball Freshman	Step 4 5 <sup>th</sup> Year	0.07
Reid Stanley	Waynedale	Wrestling Assistant	Step 1 2 <sup>nd</sup> Year	0.09

Recommend the Board approve the below listed personnel on a VOLUNTEER basis, pending BCI/FBI and pupil activity permit requirements, as needed:

- Jarrett Varner, Baseball Volunteer (requirements met)
- Jay Mast, Baseball Volunteer
- Dave Compston, Softball Volunteer
- Kalene Stanley, Softball Volunteer
- Derek Reber, Track Volunteer
- Todd Bowers, Track Volunteer (requirements met)
- Brad Herman, Track Volunteer (requirements met)

Recommend the Board approve Kylee Gray as a one-year temporary non-bachelor substitute teacher, effective February 28, 2023.

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# RECORD OF PROCEEDINGS

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Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

February 27, 2023

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## ADDENDUM

Recommend the Board approve Haley Burtt as a one-year temporary non-bachelor substitute teacher, effective February 28, 2023.

Recommend the Board approve the following revised policy:

- BDDA / Notification of Meetings

## OPEN-ENROLLMENT / MOUs / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / STUDENT SERVICES / OHSAA / RESOLUTION:

The Superintendent recommends we remain an open enrollment district for 2023-2024 school year for all districts in Ohio.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, *“Music, is All of Us”* and *“Your Art, Your Voice”*

Recommend the Board approve the 2023-2024 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the building handbooks, as presented, for the 2023-2024 school year.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2023-2024 school year.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2023 to June 30, 2024.

Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2023-2024 school year.

Recommend the Board approve the contract between Cardinal Rehab LLC and Southeast Local Schools to provide speech therapy for 2022-2023 school year.

## MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between Southeast Local Schools and The Cleveland Clinic to provide a prescriber-issued protocol for epinephrine auto-injectors to be administered in emergency situations, effective October 20, 2022 for a term of two years.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

February 27, 2023

## JUUL SETTLEMENT RESOLUTION

Recommend the Board of Education of Southeast Local Schools proceed with the proposed settlement of the JUUL Litigation, through Frantz Law Group, legal counsel. The resolution shall take effect immediately.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

## INFORMATION ITEMS:

### MUSICAL: "The Adams Family"

- Friday, March 24, 7:00 p.m.
- Saturday, March 25, 2:00 p.m. & 7:00 p.m.
- Sunday, March 26, 2:00 p.m.

### *Upcoming Spring Concerts:*

Tuesday	March 14 – 6:00 pm	JRL & WHS Choir	Fairlawn Mennonite Church
Thursday	March 16 – 6:00 pm	7-12 Band Concert	Waynedale
Tuesday	March 21 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	March 23 – 7:00 pm	Apple Creek	WHS gym
Thursday	March 23 – 7:00 pm	Fredericksburg	Fredericksburg Presbyterian Church
Wednesday	March 29 – 7:00 pm	Holmesville	Holmesville gym

Superintendent's Business

## BOARD COMMENTS

23-579 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND NEGOTIATIONS.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

**AT 6:25 Mrs. Cerniglia was excused from Executive Session.**

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 6:50 PM.

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

February 27, 2023

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23-580 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, MCKELVEY, LEWIS

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PRESIDENT

\_\_\_\_\_  
TREASURER